

Daytona Beach Racing & Recreational Facilities District
July 23, 2024
AGENDA

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| 1. Determination of a Quorum | Chair |
| 2. Approval of Minutes
April 23, 2024, Board Meeting Minutes | Chair |
| 3. Financial Update
Approved grants /payments status | Barbara Kelly |
| 4. Loss Runs | Barbara Kelly |
| 5. 2024 Fall Turkey Run Staff Report | Barbara Kelly |
| 6. Beer Pricing | Barbara Kelly |
| 7. Marketing Report | James Richards |
| 8. Speedway Report | Andrew Gurtis |
| 9. Legal Report
DIS/ISC Indemnification | John Ferguson |
| 10. Public Comments | |
| 11. Executive Session Strategy Session regarding <i>Judy Kelly vs. Daytona International Speedway and Daytona Beach Racing and Recreational Facilities District</i> . Persons in attendance shall be limited to: Commissioners, John Ferguson (legal counsel), Barbara Kelly (Executive Director), and a court reporter. Estimated length of time 20 minutes. | |
| 12. Adjournment | Chair |

UPCOMING QUARTERLY MEETING DATES

October 22, 2024
January 28, 2025
April 22, 2025
July 22, 2025

***** The public is invited and encouraged to comment on each item on the agenda. If you wish to comment on an agenda item, please fill out a request form (provided by Commission staff member) and present it to a staff member present at the meeting prior to the conclusion of public comments for that agenda item. The public is also invited and encouraged to comment on items not on the agenda, time for which will be provided at or near the end of the Commission meeting. Instructions for all public comments, whether on the agenda or not, shall be governed by the Instructions for Public Comments and Conduct at Meeting, which are posted on the District's website and a copy of which may be posted at the meeting.**